

# **BOARD OF MEDICAL ASSISTANCE SERVICES MEETING**

Held at the Department of Medical Assistance Services

March 10, 2009 10:00 a.m.

## **DRAFT AGENDA**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
Call to Order and Introductions	Robert D. Voogt, Ph.D., Chair	
Approval of December 9, 2008 Minutes	Dr. Voogt	Vote
Election of new Board Officers	Patrick W. Finnerty, Director	Vote
General Assembly Legislative Update	Mr. Finnerty	Briefing
Federal Stimulus Package - Medicaid	Steve Ford, Director Policy and Research	Briefing
SCHIP Reauthorization	Rebecca Mendoza, Director Maternal & Child Health Division	Briefing
<b>Old Business</b>		
Regulation Update		
<b>New Business</b>		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		